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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

SAMUEL T. COHEN and JEROME BIRN, : Civil Action No. 07-cv-10453 (RMB) On Behalf of Themselves and All Others Similarly Situated and Derivatively on Behalf: of THE BEAR STEARNS COMPANIES.

Plaintiffs,

VS.

INC.,

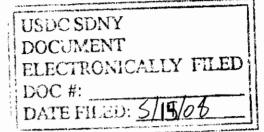
JAMES E. CAYNE, SAMUEL L. MOLINARO, JEFFREY M. FARBER, JEFFREY MAYER, MICHAEL MINIKES, ALAN D. SCHWARTZ, WARREN J. SPECTOR, HENRY BIENEN, CARL D. GLICKMAN, MICHAEL GOLDSTEIN, ALAN C. GREENBERG, DONALD J. HARRINGTON, FRANK T. NICKELL, PAUL A. NOVELLY, FREDERIC V. SALERNO, VINCENT TESE, WESLEY S. WILLIAMS, JR.,

Defendants.

-and-

THE BEAR STEARNS COMPANIES, INC., a Delaware corporation,

Nominal Defendant





ORDER FOR ADMISSION PRO HAC VICE OF GEORGE C. AGUILAR ON WRITTEN MOTION

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Upon the motion of David A.P. Brower, attorney for plaintiff Samuel T. Cohen and said sponsor attorney's affidavit in support;

IT IS HEREBY ORDERED that

Filed 05/15/2008 Page 2 of 2

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is admitted to practice pro hac vice as counsel for Jerome Birn in the above-captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including Rules governing discipline of attorneys. As this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at nysd.uscourts.gov. Counsel shall forward the pro hac vice fee to the Clerk of the Court.

DATED: <u>57.15</u>, 2008

HONORABLE RICHARD M. BERMAN

United States District Judge